

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

WILLIAM ROY STONE, JR. (01)
JOSEPH EVENTINO DELEON (02)

No. 3:21-CR-236-E
ECF

GOVERNMENT’S THIRD AMENDED EXHIBIT LIST

Exhibit	Description	Admitted
1.	Stone’s separation record from the FBI	
2.	Myrna Thompson Revocable Trust dated February 10, 2015	
3.	Myrna Thompson death certificate	
4.	Photo of Myrna Thompson	
5.	Letters Testamentary in Estate of Myrna Thompson dated December 14, 2015	
6.	List of Myrna Thompson assets	
7.	DeLeon drawing of C.T.’s ¹ house	
8.	Power of Attorney to DeLeon	
9.	C.T.’s Navy Federal bank accounts ending in x-5345 and x-5446	
10.	C.T.’s JP Morgan Chase accounts ending in x-1272 and x-6621	
11.	Stone’s Wells Fargo bank account ending in x-9065	
12.	Stone’s JP Morgan Chase bank account ending in x-2257 and x-3766 and x-0529	
13.	Stone’s Navy Federal accounts ending in x-7553 and x-9100	
14.	C.T.’s \$1,000 withdrawal from Navy Federal account ending in x-5446, on December 16, 2015	
15.	Stone’s \$1,000 deposit into Wells Fargo account ending in x-9065, on December 17, 2015	

¹ The identity of the victim, C.T., has been provided to defense counsel separately by email.

Exhibit	Description	Admitted
16.	C.T.'s \$5,000 withdrawal from Navy Federal account ending in x-5446 of \$5,000, on December 18, 2015	
17.	Stone's deposit of \$4,500 into Wells Fargo account ending in x-9065, on December 21, 2015	
18.	Summary of C.T.'s cash withdrawals from Dec. 2015 – Dec. 2016	
19.	Summary of C.T.'s payments to Stone and DeLeon	
20.	C.T.'s check, dated January 29, 2016 for \$15,000 to DeLeon from Navy Federal account ending in x-5446, and deposit into DeLeon's Wells Fargo account ending in x-5399	
21.	Titles to C.T.'s 2014 Ford F-150, VIN 1FTFW1ET6EFB60440	
22.	Photo of 2014 Ford F-150 pickup, extracted from Apple iPhone 6S, IMEI 353300072374744 (DeLeon)	
23.	DeLeon's Wells Fargo bank account ending in x-5399	
24.	DeLeon's check, dated February 17, 2016, to C.T. for \$20,100 from Wells Fargo account ending in x-5399	
25.	C.T.'s check, dated March 2, 2016, to DeLeon for \$20,100 from Navy Federal account ending in x-5446	
26.	Fort Worth Police Department Cell Phone Examination Results and Report for iPhone 6s, IMEI 353300072374744, telephone number 817-313-7611 (DeLeon)	
27.	DOJ-OIG Examination and Extraction Report for Apple iMac A1419, Serial Number C02TK1ZJJ1GH (Stone)	
28.	C.T.'s "3x5 cards"	
29.	Photos of 3x5 cards extracted from Apple iPhone 5s, IMEI 353297073695418 (C.T.)	
30.	Photos of 3x5 cards extracted from Apple iPhone 6S, IMEI 353300072374744, 817-313-7611 (DeLeon)	
31.	Stone's 2016 divorce decree modification	
32.	Stone's cashier's check, dated March 1, 2016, to S. Stone for \$230,000 funded from Wells Fargo account ending in x-9065	
33.	C.T.'s cashier's check, dated March 2, 2016, to Stone for \$250,000 for alleged restitution funded from JP Morgan Chase account ending in x-6621	

Exhibit	Description	Admitted
34.	Stone's deposit, dated March 5, 2016, of C.T.'s \$250,000 cashier's check into Wells Fargo account ending in x-9065	
35.	Verizon records for cellular telephones 214-422-2863, 202-697-2932 and 214-213-8465 (Stone)	
36.	AT&T records for cellular telephone 817-313-7611 (DeLeon)	
37.	Text messages between DeLeon and Stone extracted from Apple iPhone 6S, IMEI 353300072374744, 817-313-7611 (DeLeon)	
38.	Text messages between DeLeon and C.T. extracted from Apple iPhone 6S, IMEI 353300072374744, 817-313-7611 (DeLeon)	
39.	C.T.'s cash withdrawal, dated June 3, 2016, of \$9,000 from JP Morgan Chase account ending x-6621	
40.	C.T.'s withdrawal, dated June 17, 2016, for \$94,816.90: JP Morgan Chase account ending in x-1272	
41.	C.T.'s cashier's check, dated June 17, 2016, to Park Place Mercedes in the amount of \$76,816.90 funded from JP Morgan Chase account ending x-1272	
42.	Summary chart regarding \$250,000 alleged restitution to Enterprise	
43.	Purchase agreement for 2016 Mercedes AMG CLS 63, VIN WDDLJ7GB3GA174438 from Park Place Motorcars	
44.	Photo of Stone's 2016 Mercedes AMG CLS 63, VIN WDDLJ7GB3GA174438	
45.	CarMax check, dated July 6, 2016, to DeLeon for \$37,000 for sale of C.T.'s F-150 pickup, deposited into DeLeon's Wells Fargo account ending x-5399	
46.	C.T.'s cash withdrawal, dated June 24, 2016, of \$5,000; from Navy Federal account ending x-5446	
47.	C.T.'s cashier's check, dated September 1, 2016, to Texas Toyota of Grapevine for \$24,003.47 funded from JP Morgan Chase account ending in x-6621	
48.	Purchase agreement of Stone's Toyota Tacoma, VIN 5TFEZCN9HX021559	
49.	Photo of Stone's Toyota Tacoma, VIN 5TFEZ5CNXHX041853	
50.	C.T.'s cashier's check, dated September 13, 2016, to Stone for \$154,500 funded from JP Morgan Chase account ending in x-1272	
51.	Stone's deposit, dated September 14, 2016, of C.T.'s \$154,500 cashier's check into Wells Fargo account ending x-9065	

Exhibit	Description	Admitted
52.	Republic Title records of Stone's purchase of Kennedy Dr., Colleyville, TX residence on September 23, 2016	
53.	General Warranty Deed for Stone's residence on Kennedy Dr., Colleyville, TX, filed September 23, 2016	
54.	Photo of Stone's house on Kennedy Dr., Colleyville, TX	
55.	C.T.'s checks, dated October 18, November 11, and November 28, 2016, to Bath Kitchen Design Center/Kitchen & Bath/Bath & Kitchen Design Center, totaling \$70,000 from JP Morgan Chase account ending in x-6621	
56.	Spoof call recording on June 18, 2019 extracted from Apple iMac, Serial Number C02TK1ZJJ1GH	
57.	Transcript of spoof call recording: June 18, 2019	
58.	June 18, 2019 calendar entry	
59.	DPS search inventory log	
60.	Summary chart of bank accounts for C.T., Stone, and DeLeon	
61.	SpoofCard records	
62.	Stone's Marriott Bonvoy credit card records, June 2019	
63.	Recorded call between C.T. and Stone: August 20, 2019 at 10:16 am, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
64.	Transcript of August 20, 2019 call	
65.	Recorded call between C.T. and Stone: August 21, 2019 at 7:54 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
66.	Transcript of August 21, 2019 call	
67.	Recorded call between C.T. and Stone: August 30, 2019 at 4:57 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
68.	Transcript of August 30, 2019 call	
69.	Recorded call between C.T. and DeLeon: September 3, 2019 at 12:34 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
70.	Transcript of September 3, 2019 call	
71.	Recorded call between C.T. and DeLeon: September 12, 2019 at 12:21 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
72.	Transcript of September 12, 2019 call	

Exhibit	Description	Admitted
73.	Recorded call between C.T. and DeLeon: September 27, 2019 at 6:51 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
74.	Transcript of September 27, 2019 call	
75.	Recorded call between C.T. and DeLeon: September 28, 2019 at 12:16 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
76.	Transcript of September 28, 2019 call	
77.	Recorded call between C.T. and Stone: November 21, 2019 at 4:06 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
78.	Transcript of November 21, 2019 call	
79.	Recorded call between C.T. and Stone: December 12, 2019 at 11:33 am, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
80.	Transcript of December 12, 2019 call	
81.	Recorded call between C.T. and Stone: December 12, 2019 at 7:11 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
82.	Transcript of December 12, 2019 call	
83.	Recorded call between DeLeon and Stone: September 5, 2019 at 6:42 pm.	
84.	Transcript of recorded call between DeLeon and Stone: September 5, 2019	
85.	DOJ-OIG recordings during search of Stone's residence on Kennedy Dr., Colleyville, TX on June 18, 2020	
86.	Transcript of DOJ-OIG recording during search of Stone's residence on Kennedy Dr., Colleyville, TX on June 18, 2020	
87.	Texas Ranger recording during search of Stone's residence on Kennedy Dr., Colleyville, TX on June 18, 2020	
88.	Photos of 3x5 cards extracted from Apple iPhone 6s Plus, IMEI 353297073695418 (C.T.)	
89.	Photos taken of Stone's Kennedy Drive residence during search on June 18, 2020	
90.	"DEA-Jordan Green" voice messages, dated June 29, 2019, extracted from Apple iMac, Serial Number C02TK1ZJJ1GH	
91.	Transcript of "DEA-Jordan Green" spoof voice messages, dated June 29, 2019	
92.	Stone 2015 Day Minder calendar	
93.	Stone 2016 Cambridge calendar	

Exhibit	Description	Admitted
94.	Stone 2017 At-A-Glance calendar	
95.	Stone 2018 Mead calendar	
96.	Stone 2019 At-A-Glance calendar	
97.	Stone 2020 At-A-Glance calendar	
98.	Stone 2020 Weekly Monthly Planner	
99.	Stone's FBI credentials seized during search at Stone's residence on Kennedy Dr., Colleyville, TX	
100.	Stone's manuscript seized during search of Stone's residence on Kennedy Dr., Colleyville, TX	
101.	eHarmony.com records regarding Stone	
102.	Match.com records regarding Stone	
103.	Summary of DeLeon and Stone telephone contacts: 2015-2020	
104.	Summary of DeLeon and Stone telephone contacts: 2015-2016	
105.	Stone's U.S. Passport	
106.	U.S. Customs and Border Protection records regarding Stone	
107.	DOJ-OIG Cell Phone Examination Results and Cellebrite Extraction Report for iPhone 8 Plus, IMEI 356712080649965, telephone number 202-697-2932 (Stone)	
108.	DOJ-OIG Cell Phone Examination Results and Cellebrite Extraction Report and Supplemental Report for iPhone X, IMEI 353054096588231, telephone number 214-422-2863 (Stone)	
109.	Reserved	
110.	Hood County Sheriff's Office Cellebrite Extraction for Apple iPhone Xs Max (A1921), bearing IMEI 357277093843863 (Weisend)	
111.	Stone's Citibank records, Aug. 2015 to Sept. 2020	
112.	Stone's American Express records, Aug. 2015 to Aug. 2020	
113.	Image from DeLeon contacts: re Stone	
114.	Darla Bell's recorded call with Stone: July 30, 2020	
115.	Reserved	
116.	Recording of phone call between Stone and psychic extracted from Olympus Digital Recorder, serial number 100648315	
117.	Transcript of psychic call	
118.	Text messages between Stone and C.T. with "Dr. Bryan funeral" photos sent to C.T., extracted from Apple iMac, Serial Number C02TK1ZJJ1GH	
119.	Stone text messages with Pamela McGee	

Exhibit	Description	Admitted
120.	DOJ-OIG forensic extraction of Olympus VN-541PC 4.0GB Digital Recorder, bearing serial number 100648315	
121.	DOJ-OIG Cellphone Examination Results and Cellebrite Extraction Report for Apple iPhone 5s, bearing IMEI 013967000516372 (C.T.)	
122.	DOJ-OIG Cellphone Examination Results and Cellebrite Extraction Report for Apple iPhone 6s Plus, bearing IMEI 353297073695418 (C.T.)	
123.	“Dr. Bryan funeral” photos located during online search	
124.	Voice message of DeLeon to C.T. extracted from Apple iPhone 6s Plus, bearing IMEI 353297073695418 (C.T.)	
125.	Declaration of Elizabeth E. Palmer on Forfeiture	
126.	Summary of Assets Sought for Forfeiture	
127.	Lowest Intermediate Balance Rule Calculations	
128.	Recorded call between DeLeon and Stone: May 7, 2020	
129.	Transcript of recorded call between DeLeon and Stone: May 7, 2020	
130.	Recorded call between DeLeon and Stone: May 11, 2020	
131.	Transcript of recorded call between DeLeon and Stone: May 11, 2020	
132.	Recorded call between DeLeon and Stone: May 12, 2020	
133.	Transcript of recorded call between DeLeon and Stone: May 12, 2020	
134.	Recorded call between DeLeon and Stone: May 13, 2020	
135.	Transcript of recorded call between DeLeon and Stone: May 13, 2020	
136.	Titles for C.T.’s 2015 Lexus GX4, VIN ending in x5103	
137.	Carmax records for purchase of 2014 F-150 pickup	
138.	Browsing history: Courtroom sounds, extracted from Apple iMac, Serial Number C02TK1ZJJ1GH	
139.	Browsing history: Spoof calling, extracted from Apple iMac, Serial Number C02TK1ZJJ1GH	
140.	Browsing history: Helicopter sounds, extracted from Apple iMac, Serial Number C02TK1ZJJ1GH	
141.	Recorded call between C.T. and Stone: August 4, 2019 at 2:25 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
142.	Transcript of August 4, 2019 call	
143.	Recorded call between C.T. and Stone: August 8, 2019 at 7:26 am, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
144.	Transcript of August 8, 2019 call	

Exhibit	Description	Admitted
145.	Recorded call between C.T. and Stone: August 18, 2019 at 10:08 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
146.	Transcript of August 18, 2019 call at 10:08pm	
147.	Recorded call between C.T. and Stone: August 11, 2019 at 1:33 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
148.	Transcript of August 11, 2019 call	
149.	Recorded call between C.T. and Stone: August 12, 2019 at 11:38 am, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
150.	Transcript of August 12, 2019 call	
151.	Recorded call between C.T. and Stone: August 18, 2019 at 3:57 pm, extracted from Apple iPhone Xs Max (A1921), IMEI 357277093843863 (Weisend)	
152.	Transcript of August 18, 2019 call	
153.	Recorded call between C.T. and Stone: March 2, 2020 at 11:11 am.	
154.	Recorded call between C.T. and Stone and interview with Briley: August 16, 2019	
155.	Transcript of August 16, 2019 call and interview	
156.	Summary chart: Stone/DeLeon contact Sept. 2019 and May 2020	
157.	Summary chart: Retirement Messages	
158.	Summary chart: Toyota Tacoma Purchases	
159.	Summary chart: Mercedes Purchase	
160.	Summary chart: Ford F-150 Pickup Truck	
161.	Summary chart: Expenditures and Acquired Assets	
162.	Purchase records for Stone's Toyota Tacoma, VIN 5TFEZ5CNXHX041853	
163.	Power of Attorney to Care for Child	
164.	C.T Hood County Court Case records [Stone Exh #169]	
165.	Stone Verizon records [Stone Exh #165]	
166.	Recorded interview of C.T on July 29, 2019	
167.	Transcript of recorded interview of C.T. on July 29, 2019	
168.	Transcript of C.T and Stone recorded call on March 2, 2020	
169.	Recorded call between C.T. and Stone: August 2, 2019 at 10:16am	

Exhibit	Description	Admitted
170.	Transcript of August 2, 2019 recorded call	
171.	Recorded interview of DeLeon on September 5, 2019 at Fort Worth PD	

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CERTIFICATE OF SERVICE

I hereby certify that on July 5, 2023, I filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, and all attorneys of record will be notified by the ECF System.

s/ Marcus Busch
Marcus Busch
Assistant United States Attorney